

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CARL FRANZONE, : 07 CV 3342 (AKH)

:
Plaintiff, :
:
- against - : **RULE 7.1 STATEMENT**

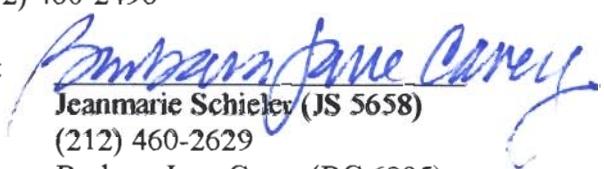
CON EDISON :
:
Defendant. :
:
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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant Consolidated Edison Company of New York, Inc. (a private, non-governmental party) certifies that the corporate parent of Consolidated Edison Company of New York, Inc. is Con Edison, Inc., and other than Con Edison, Inc., there is no publicly owned corporation that owns 10% or more of the stock of Consolidated Edison Company of New York, Inc.

Date: July 16, 2007
New York, NY

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